



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers

October 4, 2017– 7:30 pm

Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, Don Banas, Barbara DiBacco, Eric Johnson, Gurvis Smith, Larry Sylver

Absent: Engineer Mike Henry

Others Present: Law Director Mark Marong, Finance Director John Veres, Chief Megyesi, Building Official Bob Rodic, Economic Development Director Peggy Spraggins, Service Director Sam Scaffide, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of September 20, 2017 were approved as presented.

(Sylver/Johnson)

Roll Call: Yeas - Adie, Banas, DiBacco, Johnson, Smith, Sylver
Nays – None

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2017-10-38

The Pay Ordinance was approved as presented. (Johnson/Sylver)

Roll Call: Yeas –Adie, Banas, DiBacco, Johnson, Smith, Sylver
Nays – None

6 yeas – 0 nays
Motion carried

----- **CORRESPONDENCE & MAYOR'S REPORT:**

The following were attached in the Mayor's packet:

- Attached is the Mayor's Court Report for the month of September 2017.
- Attached is a copy of the monthly Building Department activity for September 2017. The report gives details of all permit activity.

- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of September.
- Attached is a copy of a check received from Republic Services in the amount of \$4,580.87 for the Month of August.
- Attached is a copy of a check received from Republic Services in the amount of \$35,000.00 for the Pettibone Road Park.
- Attached is a copy of a check in the amount of \$3,181.74 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of September.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of September.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report October 3, 2017.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following:
 GED Integrated Solutions; Under Construction
 InterDesign; construction continuing
 Mantua Manufacturing; final site work preparations
 Grant Projects; Village Enhancement Grant, Tinkers Creek Trail South, Pettibone Road Park, Community Recycling Calendar, Clean Ohio Grant
 Other Economic Development Activities; Attended Cuyahoga County Economic Development meeting.
- Attached is a report from Engineer Mike Henry with updates on the legislation on tonight's agenda and projects going on throughout the Village.
- Attached is the Service Department report for the month of September 2017 from Service Director Sam Scaffide.
- Attached is a report from Court Community Service reporting litter collection was performed on September 30th on Pettibone Rd. and Cochran Rd. A total of 20 bags of litter were collected.
- Attached is a letter from South Euclid Mayor Georgine Welo, a NOPEC Board Member, responding to statements regarding NOPEC's operations. She stated; NOPEC's Board of Directors are uncompensated and mandated by the bylaws to examine and approve all expenditures to ensure all money goes to serve the member communities.
- Attached is a memo from Cuyahoga County for the 2018 County Road Maintenance Reimbursement Program. To submit a request for funding in 2018, the appropriate forms must be completed by October 27th and the Department of Public Works will give a response back by January 2018.

- Attached is an email regarding HB 49; eliminating the net profit sales “throwback rule”. RITA estimates this will result in a \$9M-\$11M revenue loss per year. The estimated loss to the Village could be \$68,124 per year.
- Attached is an ad from the Solon Times noting the Solon City School District is maintaining High Credit ratings in spite of the loss of funds from the State’s phase out of the personal property tax. The Schools will lose an additional \$35 million over the next two years.
- Attached is copy of an ad regarding the state budget cuts the Solon City Schools received this summer. Despite the cuts the district still ranks number 1 in the “2018 Best K-12 School Ratings” in America.
- Attached is an ad from the Solon Times regarding Life Alert services that the City of Solon has for their Senior Citizens. They have upgraded their old system due to the significant upgrading in telephone technology. The units help provide quicker emergency response. The Village currently offers Philips Lifeline to our senior citizens. We will be looking into the differences between the Life Alert services and the Philips Lifeline services.
- Attached is the list of Northeast Ohio’s wealthiest Suburbs. Glenwillow ranked number 33 showing a median income of \$74,063 and median owner occupied homes value at \$218,000.
- A copy of an article regarding coyotes in appeared in the Solon Times. Though they can be heard howling, they are wild animals, protected by state law and not much can be done to control them. Clapping and shouting are usually enough to scare them away and generally they are afraid of humans. Do not leave small pets unattended and clean up all attractants from the yard; pet food, grill items, garbage.
- Attached is the report from A & S Animal Control for the month of September.
- Flu shots are being offered for the Village of Glenwillow employees at no charge throughout the month of October at Sam’s Club at their pharmacy. You need proof you are Glenwillow employee, such as a pay stub or Village ID.

FINANCE DIRECTOR JOHN VERES:

- John Veres reported; the appropriations amendment on the agenda this evening is needed to add more to the revenue for Building Department fees and plan review costs. There are also some small transfers for additional OPWC money coming in.

LAW DIRECTOR MARK MARONG:

- Mark Marong stated; the Glenwillow CRA Agreement with a copy of the Revenue Sharing Agreement with 0% sharing with the Solon City School Board is on the agenda. Mark requested that this be put on second reading.
- Item number 6 is a second amendment to the Diamond Business Park covenants. This enables the Village to enter the property to inspect stormwater facilities.
- There is authorization for the Village Engineer to prepare plans and advertise for bids for the Richmond Road Reconstruction and the Multipurpose trail Improvements.

POLICE CHIEF MICHAEL MEGYESI:

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report. The FOP tickets for Shop with a Cop will be available for purchase this month.
- Halloween trick-or-treat will be October 31st from 6pm to 8pm. The officers on duty will be passing out goodie bags that evening too.

BUILDING OFFICIAL BOB RODIC:

- The GED building roof is up and the walls are painted. Concrete will be placed for the floors and they will start on the office space.
- Mantua Manufacturing; the pre-cast walls have been constructed and the structural steel will be going into place.
- InterDesign; the structure is completely under room and the roof membrane is being applied. The structural steel is being put in place for the mezzanine area.
- A new occupancy was given to Lash Loft. The company took over where the K9 groomer was.
- At the next ARB there are a few items; a request for design approval of a garage addition and a design approval for a new 434,000 square foot building on Victory Parkway.
- At the next Planning Commission meeting there are a few items; two public hearings, a variance request and site plan approval of a garage addition, and a lot split and site plan approval of a new 434,000 square foot building on Victory Parkway.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam reported; the Service Department report was submitted in the Mayor's report.
- The fall decorations are being put up throughout the Village.
- Gillmore Security took over for Buckeye Security.
- The Service Department had a meeting with the Board of Health regarding "Good Housekeeping", for how to handle spills or how to handle difficulty with water.
- The Community garden area will be taken down and cleaned up next week.

ECONOPMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:

- Peggy reported; the School Revenue Sharing Agreements has been reviewed by Joe Regano and the Solon School Treasurer and will be on the School Board agenda October 9th.
- *Allstate* took advantage of the Village Enhancement Program. Improvements to the front of the building were made.

- The trail base and trail head base is down. Asphalt should be installed soon.
- A preliminary draft of the recycle calendar will be finished this week. The calendar will be distributed December 1st.
- The Village is working with the WRLC on the Clean Ohio Grant. The application deadline is October 20th.
- The Village has been working with the RTA to extend the Route into Diamond Parkway. The bus stop would be closer to the cul-de-sac on the north side with a stop on Victory Parkway. Currently the bus route ends at Emerald Valley Parkway 7 days a week.

ARB & PLANNING COMMISSION REPORT:

- Eric Johnson reported; a solar panel roof was approved at the last ARB meeting. Land clearing was approved at the Planning Commission Meeting.

OLD BUSINESS:

<p>2017-9-36</p> <p>Ordinance</p>	<p>An Ordinance authorizing a Community Reinvestment Area Agreement by and between the Village of Glenwillow, Broad Oak Development, LTD., Weston Glenwillow CD. LTD. and SGM Glenwillow, LLC; and declaring an emergency. (Mayor & Council)</p> <p>Ordinance put on second reading</p>
-----------------------------------	--

NEW BUSINESS:

<p>2017-10-39 Ordinance</p>	<p>An Ordinance amending Ordinance No. 2017-01-04 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2017 and ending December 31, 2017; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Johnson/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Ordinance carried</p>
<p>2017-10-40 Ordinance</p>	<p>An Ordinance requesting advances on all tax revenues and special assessments collected for the Village of Glenwillow by the Cuyahoga County Treasurer in the collection year 2018; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Ordinance carried</p>

<p>2017-10-41</p> <p>Ordinance</p>	<p>An Ordinance authorizing the Village Engineer to prepare plans and specifications and to advertise for bids for the Richmond Road Reconstruction and Multipurpose Trail Improvements from East Hawthorn Parkway to Buckthorn Road; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Ordinance carried</p>
<p>2017-10-42</p> <p>Ordinance</p>	<p>An Ordinance approving the proposed Second Amendment to the Diamond Business Park Declaration of the Prospective Covenants; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Ordinance carried</p>

<p>2017-10-55</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Cooperation Agreement with the Village of Oakwood, the City of Macedonia, and the City of Twinsburg to have Phase II of the intersection plans and specifications prepared for the Richmond/Broadway/Ravenna/ Shepard Road Intersection Improvement Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco /Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2017-10-56</p> <p>Resolution</p>	<p>A Resolution approving the adoption of the Countywide 2017-2022 All-Hazards Mitigation Plan for Cuyahoga County; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

2017-10-57 Resolution	<p>A Resolution declaring the official intent and reasonable expectation of the Village of Glenwillow on behalf of the State of Ohio (the borrower) to reimburse its Superior TIF Fund for the Pettibone Cochran Intersection Improvement, CA21U with the proceeds of tax exempt debt of the State of Ohio; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Resolution carried</p>
------------------------------	---

Mayor Cegelka reported; an email was received from a Tinkers Valley Drive resident regarding the work being done at the C & D landfill in Solon. They questioned if it will be covered and how high can it go. The permitting process is through the Ohio EPA with the BOH being the inspection agent. The work should be done by the end of October or early November. The land will be leveled, covered and seeded. The BOH does monthly inspections and will check the height.

COUNCIL COMMENTS:

Larry Sylver scheduled a Recreation Meeting for November 1st at 6:45 pm.

Don Banas reminded Council of the Infrastructure meeting on October 18th at 6:30 pm.

Gurvis Smith reported on the Recreation Committee meeting this evening; plans for the Village Christmas party were discussed along with the budget. The party is on December 13th and will once again be held at Superior Beverage.

Motion by Gurvis Smith seconded by Larry Sylver to approve expenses for the 2017 Village Christmas party not to exceed \$6,500.00.

**Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver
Nays—None**

**6 yeas – 0 nays
Motion carried**

CITIZEN COMMENTS:

None

There being no further business to come before Council, motion by Gurvis Smith, seconded by Jeff Adie to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:21 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council